



STATE OF HAWAII

**Enhanced 911 Board Meeting
(Combined Meeting)
Thursday, September 10, 2015
Kalanimoku Bldg., Room 322B
1151 Punchbowl St., Honolulu
10:00 am to 12:00 noon**

Agenda

- I. Call to Order, Public Notice, Quorum**
- II. Public testimony on all agenda items**
- III. Introductions**
- IV. Review and Approval of Last Month's Meeting Minutes**
- V. Committee Updates by Committee Chairs**
 - a. Communications Committee – Steven Schutte
 - i. 2015 Legislative Investigative Committee update – Paul Ferreira
 - b. Technical Committee – Thalia Burns
 - i. Investigative Regulatory Committee – Marshall Kanehailua
 - ii. FCC
 - 1. Review of FCC Chairman Tom Wheeler's Speech at APCO.
 - 2. Presentation on the results of findings on the Mall in Maui; changing the ALI records to display "Dispatchable Locations" at the PSAP and to obtain feedback from the dispatchers regarding FCC 15-9 – T. Ramirez.
 - iii. Text-2-911 update
 - iv. Others
 - c. Finance Committee – Kiman Wong
 - i. Review of Monthly Cash Flow & Budget Financial report
 - ii. Others.
- VI. Executive Director's Report**
- VII. PSAP Status Updates**
 - a. Kauai – Mark Begley

- b. Oahu – Alan Nagata
- c. Molokai – Dean Rickard
- d. Maui – John Jakubczak
- e. Hawaii – Paul Ferreira

VIII. Items for Discussion, Consideration and Action

- a. 911 Timeline update
- b. Request for approval:
 - 1. Legislative Investigative Committee (LIC) items for Board approval:
 - a. Request the Board to accept the decision to move forward with the inclusion of the proposed prepaid wireless legislation with the Administration package.
 - b. Allow the LIC the authority to draft and present testimony, during the legislative session, without first coming through the Board (similar to what was done last session, due to the last minute notices of hearings).
 - 2. Request funding for board member to attend the APCO Emerging Technology Forum, Nov.17-18, 2015, Atlanta, GA. -\$2,500.
- c. Others

IX. Announcements

- a. Meeting dates (10am – 12noon).
 - i. Thursday, October 8, 2015 (Combined meeting)
 - ii. Thursday, November 12, 2015 (Combined meeting)
 - iii. Thursday, December 10, 2015 (Combined meeting)

- b. Others

X. Open Forum: Public comment on issues not on the agenda for consideration for Board agenda at the next meeting.

XI. Executive Session: HRS 92-5(a)(4) and HRS 92F (a)(2) to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

XII. Adjournment